



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JUNE 22, 2021 @ 3:30 P.M. BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MAY 27, 2021 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. i. Capital Project Update
ii. Discuss Allowance/Contingency Items
iii. Presentation by EDP on Distribution Expansion Options
 - D. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Consider Uniform Policy Change Request.
 - C. Consider request to waive late fee for City of Mechanicville.
 - D. Consider Delaware Engineering Contract Amendment Request.
 - E. Consider Schultz Change Order – Sludge Lagoon Drain.
5. NEW BUSINESS:
 - A. Schedule next meeting for July 29, 2021 at 3:30 p.m.
6. EXECUTIVE SESSION: PRIVILEGED ATTORNEY/CLIENT DISCUSSION.
7. ADJOURNMENT